

Agenda	Water Quality Program Financial Assistance Council June 4, 2002 10:00 am to 2:20 pm Ecology Headquarters Office Auditorium Room OA-36	
10:00 - 10:15	Meeting Agenda Overview	Megan/Carrie
10:15 - 11:15	Design/Build Concept Presentation of Subcommittee Recommendations and discussion (Click here for link to notes)	Stephen/Dan
11:15 - 11:30	JLARC Update on comments received from OFM on the draft report submitted April 12 th , and WQP response	Dan/Carrie/Megan
11:30 - 12:30	Lunch	
12:30 - 1:30	Status of the FY 2004-5 Water Quality Account	Eric Fairchild
1:30 – 2:00	Overview of FY 03 funding cycle and evaluation process/status/schedule/feedback/local priority setting process. Discuss JLARC recommendation to setting minimum number of points for funding.	Kim/Dan
2:00 – 2:15	Review meeting, recommend future topics, discuss change to quarterly meetings, and confirm next date, schedule for upcoming meetings, adjourn	Carrie

*Kathy Cupps will be invited to attend the August council meeting to provide an overview of water reuse projects (she was not available for the June 4th meeting).

*The nonpoint BMP policy will also be discussed at the August meeting.

This year's tentatively scheduled meetings are:

August 6, 2002,
October 1, 2002,
December 3, 2002